



CITY OF STANLEY

# City Council Meeting Agenda

December 18, 2017

6:00 p.m.

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## REGULAR COUNCIL MEETING (Idaho Code 74-204 (1))

**Call to Order:** (Council President Botti)

**Roll Call:**

**Agenda Amendments [Idaho Code 74-204 (4)(b) and (c)]:**

**Council Comments:**

**Presentations/Citizen Participation:**

The public is invited to present commentary at will regarding any city-related business, whether or not that item is included on the agenda. Comments are limited to five (5) minutes and may or may not be addressed by the Council/Mayor.

**Council Action Item List:**

**Consent Agenda:**

- October 12, 2017 Town Hall Meeting, November 1, 2017 Special Meeting, November 6, 2017 Special Meeting, November 16, 2017 Work Session. Payment approval Report – Unpaid and prepaid bills for November/December.

**Law Enforcement:**

- Sheriff's Report

**Community Building:**

- Sawtooth Outdoor Bonspiel is requesting use of the community building with all rental fees waived on January 26-27, 2018, a cleaning fee of \$100.00 will be paid, and a security deposit fee of \$500.00 (that is refundable) will also be paid.

**Pioneer Park:**

**Streets and Roads:** (Council President Botti):

- Idaho Transportation Department - Highway Avalanche Forecaster – Overview SH-21
- Stanley Summer Street Dance Series 2018

**Ad Hoc Committee Chairs:**

CEDA: (Mayor Mumford)

Cemetery: (Laurii Gadwa)

Code Review/Revision: (Steve Botti):

Sawtooth Association (SIHA): (Gary Gadwa)

Snowmobile Groomer: (Gary Gadwa)

Chamber of Commerce: (Josh Franks)

Report on current activities, advertising, events, etc.

**Building Permits Approved by City Clerk:**

- None

**Building Permits/City Council Approval:**

- None

**New Business/Old Business:**

- Approval of the 2017 Official Election Results - by motion
- Option Tax Financial Support Request – Sawtooth Chamber of Commerce - \$5,000.00 is being requested for the first quarter of the FY2017-2018.
- Memorandum of understanding for legal service between Custer County, City of Challis, City of Mackay, City of Stanley and attorney Justin B. Oleson.

**City Clerk Report:** (City Clerk/Treasurer Cari Tassano):

- Financials have been submitted to the Auditor for the 2016-2017 FY

**Option Tax/Treasury Report:** (City Clerk/Treasurer Cari Tassano)

Monthly Financials, Check Register, Accounts Receivable Report, Option Tax Report, Local Government Investment Pool.

**Executive Session (IC 74-206(1)(A):** to communicate with legal counsel about an MOU agreement for legal services.

**Adjournment:**